

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, November 15, 2012 7:00 p.m.

Entrada at Snow Canyon Country Club, 2537 W. Entrada Trail, St. George, UT

AGENDA

6:00 Dinner Provided

7:00 Call to Order

Kay Blackwell

ITEM ACTION

1 Review/Excuse Board Members Absent Kay Blackwell

2 Zions Wealth Management Quarterly Report Greg Aiken
Scott Burnett

3 Approve October 4, 2012 Meeting Minutes Steve Wall

4 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

5 Review/Approve Third Quarter Financial Statements Sonya White

6 Review/Approve Tooele County Contribution Adjustment Johnnie Miller

7 Review/Approve Net Asset Management Policy Johnnie Miller

8 Review/Approve Terms of UAC Relationship Proposal Kay Blackwell

9 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Kay Blackwell

10 Action on Personnel Matters Kay Blackwell

11 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation Kay Blackwell

12 Action on Litigation Matters Kent Sundberg

INFORMATION

13 Nominating Committee Report Jim Eardley

14 Review Proposed Changes to the Bylaws Coverage Addendum Johnnie Miller

15 Chief Executive Officer's Report Johnnie Miller

16 Other Business Kay Blackwell